

From: Bunch, Nick (USATXN) [<mailto:Nick.Bunch@usdoj.gov>]
Sent: Tuesday, July 17, 2018 11:30 AM
To: Louis, Sam
Subject: Patrick Starley

Sam:

I'm an AUSA in Dallas, Texas, who has been working the UDF investigation. A few years back, you represented Patrick Starley in an interview with an FBI agent, David Klimek. I'd like to talk to Mr. Starley again as our investigation has developed significant since that time. Are you still representing him and if so can you facilitate another interview?

Feel free to give me a call with any questions.

Thanks in advance,
Nick.

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>> -----Original Message-----

>> From: Edson, Christine L. (DL) (FBI) [mailto:clledon@fbi.gov]

>> Sent: Wednesday, August 29, 2018 9:49 AM

>> To: Louis, Sam

>> Subject: Starley interview

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>> Mr. Louis,

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>> Thank you for your time last week and providing the conference room for our meeting in Austin. I went back through the case file and found the attached spreadsheet, which Patrick Starley provided to Special Agent Dave Klimek back in 2015. I believe this is the spreadsheet Patrick was referencing on his laptop during our interview last week. Can you please share it with him and confirm?

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>> Thank you,

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>> Christine Edson

>> Special Agent

>> FBI Dallas Division

>> Desk 972-559-5726

>> Fax 972-559-5611

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>> <UDF_Historical_Cash_Flows_-_01_25_13.xlsx>

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